

ECONOMIC DEVELOPMENT COMMITTEE MINUTES
DECEMBER 15, 2015

SIGN IN

PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS

RON SIMPSON
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT FIRST IF THE 2012 12TH ST LIEN, THEY ARE ASKING THE COUNCIL FOR FORGIVENESS.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO HAVE THE CITY ATTORNEY GET IN CONTACT WITH THE TAX AGENCY AND TO MAKE SURE THAT THEY WILL TAKE CARE OF THE PROPERTY IF WE WOULD REMOVE THE LIEN. MOTION CARRIED.

JACKSTADT STATED THAT NEXT IS A RESOLUTION TO AUTHORIZE AMENDMENT TO LETTER AGREEMENT COVERING MORRISON RD. GRADE CROSSING AND TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE AND WE WILL LET MR. JUNEAU EXPLAIN.

JUNEAU STATED THAT THE 2012 AGREEMENT WAS FOR LEASE OF THE LAND FROM RAILROAD, BUT NOW THEY WOULD LIKE TO DEED THE PROPERTY TO THE CITY, THE PROPERTY IS CURRENTLY BEING FARMED, WE WOULD ASSUME THE AGREEMENT WITH THE FARMER.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO APPROVE THE RESOLUTION TO AUTHORIZE AMENDMENT TO LETTER AGREEMENT COVERING MORRISON RD. GRADE CROSSING AND TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.